

## **Agenda**

South 27<sup>th</sup> Street Business Association  
Milwaukee 43, Greenfield 1 & 2

May 10, 2016  
5:00pm – 6:00pm

**4647 S. 27<sup>th</sup> Street  
Greenfield, WI 53221**

Tara Cavazos, Chair  
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### **Welcome**

### **Call to order**

### **Approval of the board minutes from March 15, 2016 meeting.**

### **Discussion items:**

- Board Recruitments Updates by Dr. Ramirez and Todd Reardon
- Strategic Planning/Charette Updates by Kevin
- Bi-Law Review S 27<sup>th</sup> St/Legal by City of Milwaukee City Attorney & Tara
- *Closed Session*: may go into closed session to discuss employment and compensation matters per WI state statute Wis. Stat.19.85(1)(c)
- Adjourn closed session and reconvene into open session
- Decision regarding Closed Session matter

### **Adjourn**

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**Note: the agenda is subject to change without notice.**